

**NOTICE OF A MEETING
TAX INCREMENT REINVESTMENT ZONE 14
THURSDAY JANUARY 19, 2017, 12:00 NOON
CITY HALL ROOM 204
CITY OF GALVESTON, TEXAS**

TO: The Board of Directors of Tax Increment Reinvestment Zone 14, City of Galveston, Texas and All Other Interested Persons:

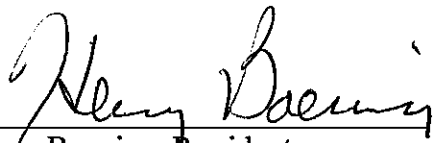
Notice is hereby given that the Board of Directors of Tax Increment Reinvestment Zone 14 will hold a Meeting, open to the public, on Thursday January 19, 2017 at 12:00 Noon in City Hall Room 204 which is located at 823 25th Street, Galveston, Texas for the following purposes:

1. Roll Call, confirmation of quorum;
2. Discuss an act regarding the August 4, 2016 Minutes;
3. Developer/Chairman Report;

Discuss and act as necessary regarding the following Zone 14 projects:

- A. Travel Air Bridge: City of Galveston Engineering.
- B. Stewart Road Side Walk: Project Contractor J. Benham Construction/City of Galveston Engineering.
- C. Galveston Airport Hanger construction: City of Galveston Airport/Shell Mark Engineering.

4. Financial Report
5. Discuss and act regarding the Zone 14 Invoices;
6. Public Input;
7. Future agenda items;
8. Adjourn.



Henry Boening, President
Galveston Island Redevelopment Authority

IN ACCORDANCE WITH THE PROVISIONS OF THE AMERICANS WITH DISABILITIES ACT (ADA), PERSONS IN NEED OF A SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING SHALL, WITHIN THREE (3) DAYS PRIOR TO ANY PROCEEDING, CONTACT THE CITY SECRETARY'S OFFICE, SUITE 201, 823 ROSENBERG, GALVESTON, TEXAS 77550 (409 797-3510).

MEMBERS OF CITY COUNCIL/RDA MAY BE ATTENDING AND PARTICIPATING IN THIS MEETING.

POSTED
JAN 13 2017

CITY SECRETARY'S
OFFICE

RW

10:30 AM